

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, OCTOBER 24, 2012**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF SEPTEMBER 26, 2012 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

CONFLICT OF INTEREST DECLARATION

INTRODUCTION OF NEW BWSR STAFF

- Tim Koehler, Interim RIM Coordinator

RECOGNITION OF KEVIN LINES' RETIREMENT

REPORTS

- Chair – Brian Napstad
- Administrative Advisory Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Wetlands Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Paul Langseth
- Public Relations, Outreach & Strategic Planning Committee – Keith Mykleseth
- RIM Reserve Management Planning Committee – Gene Tiedemann
- Drainage Work Group – Tom Loveall

COMMITTEE RECOMMENDATIONS

Metro Water Planning Committee

1. Comfort Lake Forest Lake Watershed District Watershed Management Plan Amendment – Melissa Lewis – ***DECISION ITEM***
2. Elm Creek WMO Plan Amendment – Brad Wozney – ***DECISION ITEM***
3. Chisago County Priority Concerns Scoping Document (PCSD) – Mary Kells – ***DECISION ITEM***

NEW BUSINESS

- 1A. Adoption of Rule Amendments for the Erosion Control and Water Management and Reinvest in Minnesota Reserve Programs (Rule Chapter 8400) – Dave Weirens – **DECISION ITEM**
- 1B. Adoption of the Proposed Erosion Control and Water Management Program Policy – Dave Weirens – **DECISION ITEM**
2. 2013 Proposed BWSR Board Meeting Schedule – John Jaschke – **DECISION ITEM**
3. 2012 Strategic Plan Report Card – Don Buckhout – **INFORMATION ITEM**
4. BWSR 25th Anniversary – Jen Maleitzke/John Jaschke – **INFORMATION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

ADVISORY COMMENTS

- Association of Minnesota Counties – Annalee Garletz
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Krista Olson

UPCOMING MEETINGS

- BWSR Academy, October 29 – 31, Brainerd
- Next BWSR Board Meeting – December 12, 2012
- MAWD Annual Meeting, November 29 – December 1, Alexandria
- MASWCD Annual Meeting, December 2-4, Bloomington
- AMC Annual Meeting, December 3-4, St. Cloud

Noon

ADJOURN